



COUNTY BOARD MINUTES
3rd Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, June 23, 2020– 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, Johnson, and Batzko were present.

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from the May 26, 2020 meeting and that two claims had been filed since the March Board Meeting.

Approval of the minutes: Supervisor Johnson moved to approve the minutes from the May 26, 2020 County Board meeting. Supervisor Mitchell seconded the motion. Motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced that Ordinance 175-O-017 required 19 votes, and that ordinances 175-O-015 and 175-O-016 required 17 votes. Remaining matters required a simple majority.

Chairman Decker announced that there were attendees that wanted to comment publicly on Ordinance 175-O-014 and that comments would be heard prior to the evening's scheduled closed session.

SCHEDULED ITEM

Ordinance 175-O-017: Authorizing The Issuance And Sale Of \$10,513,000 General Obligation Refunding Bonds To Refund General Obligation Promissory Notes, Series 2011, Series 2012 And Series 2013

Supervisor Heinrich moved to adopt Ordinance 175-O-017: Authorizing The Issuance And Sale Of \$10,513,000 General Obligation Refunding Bonds To Refund General Obligation Promissory Notes, Series 2011, Series 2012 And Series 2013. Supervisor Swan seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously. Absent any objection, the Ordinance was forwarded to the County Executive for immediate action.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee:

- Appointment 175-A-003:** Michael S. Goldstone to the Health and Human Services Board
Appointment 175-A-004: Martha Ryan to the Waukesha Public Library Board of Trustees
Appointment 175-A-005: Barbara (Bobbi) Woppert to the Big Bend Public Library Board of Trustees
Appointment 175-A-006: Myra Huth to the Delafield Public Library Board of Trustees
Appointment 175-A-007: Tricia Madden to the Delafield Public Library Board of Trustees
Appointment 175-A-008: Bob Mitchell to the Delafield Public Library Board of Trustees
Appointment 175-A-009: Brianna Rasmussen to the Hartland Public Library Board of Trustees
Appointment 175-A-010: Amy Reichert to the Hartland Public Library Board of Trustees
Appointment 175-A-011: Michele Oberwise-Lacock to the Mukwonago Community Library Board of Trustees
Appointment 175-A-012: Howard Pringle to the Mukwonago Community Library Board of Trustees
Appointment 175-A-013: Carol Stienstra to the Mukwonago Community Library Board of Trustees
Appointment 175-A-014: Donna Whalen to the Mukwonago Community Library Board of Trustees
Appointment 175-A-015: Diane Knutson to the Oconomowoc Public Library Board of Trustees
Appointment 175-A-016: Kristin Nelson to the Oconomowoc Public Library Board of Trustees
Appointment 175-A-017: Juli Hacker to the Pauline Haas Public Library Board of Trustees
Appointment 175-A-018: Alicia Jilling to the Pauline Haas Public Library Board of Trustees
Appointment 175-A-019: Christopher Koenig to the Pauline Haas Public Library Board of Trustees
Appointment 175-A-020: Julie Kucharski to the Pauline Haas Public Library Board of Trustees
Appointment 175-A-021: Melissa Baxter to the Waukesha Public Library Board of Trustees

Supervisor Heinrich moved approval of all Appointments, items 175-A-003 through 175-A-021, presented to the Board. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The appointments were confirmed.

Health & Human Services Committee

Ordinance 175-O-015: Modify The 2020 Department Of Health And Human Services, Public Health Division, Budget And Accept Federal CARES Act Funding For Public Health Response

Supervisor Dondlinger moved to adopt Ordinance 175-O-015: Modify The 2020 Department Of Health And Human Services, Public Health Division, Budget And Accept Federal CARES Act Funding For Public Health Response. Supervisor Walz seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The ordinance passed unanimously.

Human Resources Committee

MOTION: to accept the Annual Report of the County Clerk's Office.

Supervisor Zimmermann moved to accept the Annual Report of the County Clerk's Office. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The motion passed unanimously.

Finance Committee

Ordinance 175-O-016: Amend Waukesha County Department Of Administration American Job Center Fund 2020 Budget And Authorize The Waukesha County Department Of Administration To Contract With Employ Milwaukee, Inc. To Provide One Stop Operator Services

Supervisor Heinrich moved to adopt Ordinance 175-O-016: Amend Waukesha County Department Of Administration American Job Center Fund 2020 Budget And Authorize The Waukesha County Department Of Administration To Contract With Employ Milwaukee, Inc. To Provide One Stop Operator Services. Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The ordinance passed unanimously.

MOTION: to accept the Annual Report of the Treasurer's Office

Supervisor Heinrich moved to accept the Annual Report of the Treasurer's Office. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The motion passed unanimously.

PUBLIC COMMENT:

Mike Remitz and Jason Hoetz spoke in support of Ordinance 175-O-014, keeping Wanaki as a golf course

John Morris and Alex Jaworski spoke in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Craig Bartsch spoke in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Alex Hintz and Mike Klein spoke in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Joe Vachuska spoke in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Lou Patcot spoke in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Chris Stubler spoke in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Ron Sountag spoke in support of Ordinance 175-O-014 keeping Wanaki as a golf course

David Schlicht registered in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Kim Dooyema registered in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Julie Stubler registered in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Rob Fosdick registered in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Tim Sullivan registered in support of Ordinance 175-O-014 keeping Wanaki as a golf course

Henry Hemenz registered in support of Ordinance 175-O-014 keeping Wanaki as a golf course

CLOSED SESSION:

Supervisor Grant made a motion to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, to deliberate and/or formulate a strategy regarding negotiations with respect to the proposed sale of Wanaki Golf Course and the offer(s) to purchase received for that property. Supervisor Wysocki seconded the motion. By voice vote the Board unanimously approved the motion to go into closed session.

OPEN SESSION:

Immediately following the closed session, Supervisor Zimmermann made a motion to reconvene in open session. Supervisor Walz seconded the motion. By voice vote the Board unanimously approved the motion to return to open session.

ITEM FOR DISCUSSION AND CONSIDERATION

Ordinance 175-O-014: Authorize Sale of Wanaki Golf Course

Supervisor Grant moved to adopt Ordinance 175-O-014: Authorize Sale of Wanaki Golf Course. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance, as amended, passed unanimously. Absent any objection, the Ordinance was forwarded to the County Executive for immediate action.

Supervisor Grant moved Amendment #1 to Ordinance 175-O-014 to insert 'SAS Land, LLC'. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The amendment passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, August 25, 2020 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Morris seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 9:03 p.m.

Respectfully submitted,



Meg Wartman
Waukesha County Clerk